

**MINUTES OF HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF THURSDAY, MARCH 6, 2008  
COUNCIL CHAMBERS, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Acting Chair Irons called the meeting to order at 7:07 p.m.

ROLL CALL:

PRESENT: Board Members Irons, Iverson and Lynch - 3

ABSENT: Chair Anderson and Vice Chair Miller - 2

STAFF PRESENT: Jon Biggs, Supervising Planner/Secretary to HAB; Dora Mairena Intermediate Clerk/Recording Secretary; Simone Wolter, Planner I

MINUTES:

None

AGENDA CHANGES AND DISCUSSIONS:

None.

SPECIAL REPORTS:

None.

WRITTEN COMMUNICATIONS:

None.

ACTION ITEMS:

(6-A) Certificate of Approval PLN08-0054 – Peter Braun – 2841 Marina Drive. The applicant is requesting a Certificate of Approval for demolition of more than 30-percent of a single-family residence built in 1939. Demolition consists of a partial roof removal and replacement of the foundation. The second story will be expanded to cover the whole house. Building materials will be consistent with original elements of the structure. This property is not listed on the Historic Building Study List. The site is located within an R-1, One Family Residential Zoning District. (SW)

Ms. Simone Wolter presented the staff report for the 2841 Marina Drive.

Board Member Lynch asked the applicant if he had heard any complaints from the neighbors.

Mr. Tom Squire, the applicant, responded that only the neighbor to the west of the property asked for a copy of the plans.

Motion (Irons)/Second (Iverson) to approve Item 6-A Certificate of Approval PLN08-0054.  
Ayes: 3; Noes: 0; Absent: 2. Motion passed unanimously.

(6-B) Proclamation of Historic Preservation Month.

Jon Biggs requested that the Board ask the City Council to proclaim a Historic Preservation Season.

Motion (Lynch)/Second (Iverson) to accept the Draft Proclamation of the Historic Preservation Season to be presented to the City Council as amended.  
Ayes: 3; Noes: 0; Absent: 2. Motion passed unanimously.

ORAL COMMUNICATIONS:

None.

BOARD COMMENTS:

Board Member Lynch commented on the following items:

- A question regarding the City's Work/Live ordinance
- A reminder to the Board members about the sacred spaces walk on May 10, 2008
- Discussion regarding co-sponsorship for Historic Preservation Season
- Mention of a book that she is working on with historian Woody Minor

STAFF COMMUNICATIONS:

Mr. Biggs informed the Board that the minutes for all 2007 HAB meetings have been posted on the City's web site.

ADJOURNMENT:

The meeting was adjourned at 7:32 p.m.

Respectfully Submitted by:

Jon Biggs  
Secretary, Historical Advisory Board